

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008336

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: VENUS PROPERTIES, LLC

**Current Principal Place of Business:**

14451 PEDIGREE LANE  
SOUTHWEST RANCHES, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

14451 PEDIGREE LANE  
SOUTHWEST RANCHES, FL 33330

**New Mailing Address:**

FEI Number: 20-2235943      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZIADIE, ELIZABETH T  
14451 PEDIGREE LANE  
SOUTHWEST RANCHES, FL 33330      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ZIADIE, ELIZABETH T  
Address: 14451 PEDIGREE LANE  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR      ( ) Delete  
Name: MCMILLAN, DENIS  
Address: 4050 SW 109TH AVENUE  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELIZABETH ZIADIE

DR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date